

HANCOCK COUNTY BOARD OF EDUCATION

MEETING AGENDA

December 14, 2015

Board Office, New Cumberland, WV

ROLL CALL

APPROVAL OF MINUTES

TAKE A BOW

DELEGATIONS

REPORTS

UNFINISHED BUSINESS

NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

ADJOURNMENT



Our Mission is

To afford all students the academic and social skills necessary to become productive members of society.

ROLL CALL

APPROVAL OF MINUTES

Special Meeting - November 19, 2015
Regular Meeting – November 23, 2015
Special Meeting – November 30, 2015

TAKE A BOW

DELEGATIONS

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UNFINISHED BUSINESS

NEW BUSINESS - RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL

1. UNPAID DAYS -- CERTIFIED

It is recommended that the following unpaid days of January 14 and 15, 2016 be approved:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Annette Littleton	Teacher (Science 7-8) Weir Middle	All-expense paid trip out-of-town

2. ASSIGNMENT -- COACHING -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2015-16 school year. This individual has met state guidelines established for non-certified personnel employed in coaching activities.

WEIR HIGH SCHOOL

Girls' Track Assistant (Non-paid)

Tom Apesos*

3. TERMINATION -- COACHING -- CERTIFIED

It is recommended that the following termination be approved, effective 12/14/15, due to fingerprints not being received:

OAK GLEN HIGH SCHOOL

Wrestling Assistant (Non-paid)

A. J. Rhodes

4. TRANSFER – CLASSIFIED

It is recommended that the following transfers be approved effective, as indicated:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Linda Nicoles	Substitute Cook	Cook II Weir High 200 days/3.5 hours <i>(to fill a leave of absence)</i>	December 16, 2015
Lisa Sayre	Secretary II Weirton Elem. 210 flex days/8 hrs	Cook III Weirton Elem. 200 days/7 hours	January 4, 2016

5. RESIGNATION – CLASSIFIED

It is recommended that the following resignations be approved effective, as indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Timothy J. Shughart	Custodian	Medical	December 2, 2015
Donald Foltz, Jr.	Custodian	Retirement	December 31, 2015

6. RESIGNATION – CLASSIFIED - SUBSTITUTE

It is recommended that the following resignation be approved effective, as indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Vickey Gallagher	Secretary	Personal	November 30, 2015

7. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following Family Medical Leave of Absence (FMLA) be approved effective February 15, 2016. Employee will use sick leave Feb 15-29, 2016, and begin unpaid March 1, 2016. Return to work is April 19, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Shanna Doggett	LPN/Aide	Maternity

8. LEAVE OF ABSENCE – CLASSIFIED

It is recommended that the following paid leave be approved effective January 8, 2016, through March 1, 2016. Return to work is March 2, 2016.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Valentina Stoneking	Cook	Medical

9. LEAVE OF ABSENCE – CLASSIFIED - CANCELLED

It is recommended that the following Family Medical Leave of Absence (FMLA) be cancelled:

<u>Name</u>	<u>Position</u>
Jill Swan	Cook

10. UNPAID DAYS – CLASSIFIED

It is recommended that the following employee be approved one (1) dock day, December 8, 2015:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Michele DeGarmo	Custodian	Family Medical

B. FINANCE

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

C. MISCELLANEOUS

1. SURPLUS PROPERTY

It is recommended that following Oak Glen High School Band items be declared surplus property:

44	Long white jackets	2	White pants w/blue
35	Blue trouser pants	1	Blue cape
4	Short White drum major jackets	7	Raincoats
9	Blue & Gold military style jackets	24	Silver bows
1	Blue & white military style jacket	24	Black bows
15	Gold & white military style jacket	1	Shako – gold starburst
1	Blue w/white & Gold pullover top	1	Shako – gold eagle
19	Blue w/gold & white pullover top	1	Shako – silver eagle
67	Gold w/blue & white pullover top	6	Plain white jabots
11	Blue Capri pants w/sequins	7	Blue cummerbunds
1	White Majorette bodysuit w/sequins	2	Gold cummerbunds w/OG
5	White shorts blue & gold	3	Yellow trouser pants
1	White flowing pants	1	EL jacket
1	set of sequin headband, belt & wristlets	5	Navy trouser pants w/red
1	White pants w/blue & gold	1	Navy trouser pants w/red & white
4	White shirts w/gold	2	WRHS jackets
1	White skirt w/no stripes		
1	White skirt w/blue		

2. SHORT-DAY STUDENTS

It is recommended that the following short-day students be approved for the 2015-16 school year: (This is for the second trimester)

SDS/OG/127

D. POLICY ISSUES

1. POLICY - IHA

The following policy is being recommended for approval, with revisions:

IHA Evaluating Pupil Progress

2. It is recommended that the following policies be approved, they have been **up-dated** to align with WV Code and Policy:

BA School Board Operational Goals
BB School Board Legal Status (new)
BBA School Board Powers and Duties
BBB Board Membership (new)
BBC School Board Liability (new)

COMMUNICATIONS

GOOD OF THE ORDER

MEETINGS

Monday, January 11, 2016	5:00 p.m.	Regular Meeting Board of Education Board Room, New Cumberland
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ADJOURNMENT